

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

### AMENDMENT 12/19/1963

consisting of 4 pages, is a true and complete copy of the original of said document on file with this office for:

**COLT INDUSTRIES OPERATING CORP.**  
**ACC file number: F00101267**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: October 31, 2012.



  
Executive Director

By: 

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.**

**THIS IS TO CERTIFY** that at a Special Meeting of the Stockholders of **COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Arizona, held at the office of Fairbanks Whitney Corporation, at 1290 Avenue of the Americas, New York, N. Y. on the 17th day of December, 1963, legal notice of the time, place and purpose of such meeting having been waived by all stockholders, by a vote of all issued and outstanding stock, represented in person or by proxy, a resolution was passed authorizing the amendment of subparagraphs 5. and 6. of **PARAGRAPH SECOND of the Agreement of Merger of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. into A AND B MINING CORPORATION** amending the articles of incorporation of **A AND B MINING CORPORATION** and changing its name to **COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.** to read as follows:

"5. The amount of the capital stock of the corporation shall be Two Million Five Hundred Thousand (2,500,000) shares of Common Stock of the par value of Ten Dollars (\$10.00) per share. The capital stock shall be issued and paid for as directed by the Board of Directors. Stock may be issued in payment for real or personal property, services or any other right or thing of value for the use and purpose of the corporation and all such stock when so issued shall become and be fully paid as though paid for in cash and the Board of Directors shall be the sole judges, in the absence of fraud, of the value of any property or rights acquired in exchange for

- 2 -

acknowledged themselves to be the President and Secretary respectively of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation, and that they, as such officers, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as President and Secretary, respectively.

In witness whereof I have hereunto set my hand and official seal.

Grace F. Bixby  
Notary Public

MY COMMISSION EXPIRES APRIL 1, 1964

(Notarial Seal)

HH 947

RECEIVED  
INDEPENDENT COMMISSION

FILED

DEC 19 1963

At 12:45 P.M. TO THE

Brown, Klassin & Bain

901 Union State Bldg.

Phoenix, Arizona 85003

By May S. Oate

J. C. Corbett

SECRETARY

R. 33022